



Austin City Council MINUTES

SPECIAL CALLED MEETING - APRIL 7, 1994
OFFICE OF THE MAYOR 10:00 A.M.

Mayor Todd called to order the meeting, noting the absence of Councilmember Garcia.

EXECUTIVE SESSION

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda.

1. Seek legal advice on amendments to Chapters 5-7 of the Austin City Code, Minority-Owned and Women-Owned Business Enterprise Procurement Program.
2. Discuss landfill issues associated with Mabel Davis Park.
3. Discuss Donna Minks v. City of Austin, Civil Action No. A-93-CA-237-SS; United States District Court; Western District of Texas; Austin Division.
4. Discuss Marie Kershner, et al v. City of Austin, Civil Action No. A-93-CA-381-SS; United States District Court; Western District of Texas; Austin Division.
5. Discuss City of San Antonio, Texas, et al v. Westinghouse Electric Corporation, Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
6. Discuss Houston, Lighting & Power Company v. City of San Antonio, et al., Cause No. 88-923-E, in the 101st District Court of Dallas County, Texas.
7. Discuss The City of Austin v. Houston, Lighting & Power Company, Cause No. 94-007946, in the 14th Judicial District Court of Harris County, Texas.
8. Discuss ownership interest in South Texas Nuclear Plant.

RECESSED AND ADJOURNMENT

The Council recessed for executive session on Item 1-2 at 10:12 A.M. and adjourned its meeting at 11:15 A.M.

